

RESOLUTION NO. 2005-224

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
SUPPLEMENT NO. 4 TO THE NORTHERN CALIFORNIA POWER
AGENCY (NCP) JOINT POWERS AGREEMENT APPROVING THE BAY
AREA RAPID TRANSIT DISTRICT AS A FULL MEMBER TO NCPA

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves Supplement No. 4 to the Northern California Power Agency (NCPA) Joint Powers Agreement approving the Bay Area Rapid Transit District as a full member to NCPA; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute Supplement No. 4 on behalf of the City of Lodi.

Dated: October 19, 2005

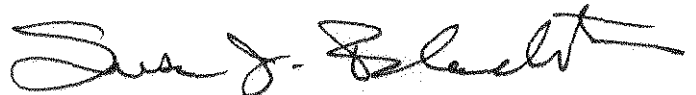
I hereby certify that Resolution No. 2005-224 was passed and adopted by the Lodi City Council in a regular meeting held October 19, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Mounce, and
Mayor Beckman

NOES: COUNCIL MEMBERS – Hitchcock

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk